

DRAFT / UNAPPROVED MINUTES

November 21, 2018 – 9:00 AM Central Time

CONFERENCE CALL

The meeting was held at the address below to allow participants to attend in person:

Heavy Constructors
4101 Deadwood Avenue, North
Rapid City, South Dakota

1. Meeting was called to order by Chairman John Ward at 9:00AM CT.
2. Board Members in attendance: Chairman, John Ward, Representing Excavation Contractors; Vice Chairman, Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers; Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers; Erin Hayes, Representing Community Antenna Television Systems; Bleau LaFave, Representing Investor-Owned Natural Gas Utilities; Doug Larson, Representing Interstate Carriers of Gas or Petroleum; Ed Anderson, Representing Rural Electric Cooperatives; Mark Meier, Representing Municipalities; Loren Beld, Representing Excavation Contractors; Amanda Reiss, Legal Counsel; Executive Director, Larry Janes; Deputy Director, Codi Gregg.

Board Members unable to attend: Kevin Kouba, Representing Investor-Owned Electric Utilities; Lloyd Rave, Representing Rural Water Systems.

No other guests on the call.

3. Dan Kaiser made a motion to approve the minutes of the August 24, 2018 Board Meeting and the October 10, 2018 Board Meeting. Mark Meier seconded the motion. **Motion carried unanimously upon a roll call vote.**
4. The Board may renegotiate the amount of compensation with the Deputy Director on an annual basis. Today shall the Board consider a change in compensation? The Board may go into Executive Session, if and only according to SDCL 1-25-2. (Time in and Out will be documented). The Board of Directors did not go in to executive session. An increase of 3% was approved to the amount of compensation for the Deputy Director. **Motion carried unanimously upon a roll call vote.**
5. Today, shall the South Dakota One Call Board sponsor the Digging Dangers Video for the 2019 Spring Damage Prevention Meetings and shall the Board grant the Executive Director approval of this on an ongoing basis? A motion was made by Mark Meiers to allow the Executive Director discretion to approve the sponsorship of the Digging Dangers on an annual basis, not to exceed \$3,000. Erin Hayes seconded the motion. **Motion carried unanimously upon a roll call vote.**
6. Public Comment was not taken as there were no guests on the call.

7. Having no further business, Dan Kaiser made a motion to dismiss the call at 9:22AM CT. Motion was seconded by Loren Beld. **Motion carried unanimously upon a roll call vote.**

ONE CALL BOARD MEETING SCHEDULE:

- Wednesday, January 23, 2019, 1 pm to 5 pm. (Legislative Breakfast January 24, 2019, 7 am to 10:30 am)
- Wednesday, May 15, 2019
- Wednesday, August 14, 2019
- Wednesday, November 13, 2019

ANNOUNCEMENTS:

- Texas Summit Feb 18 - Feb 20, 2019 Galveston, Tx
- CGA March 26 -March 28, 2019 Tampa, FL.

Materials presented at this meeting are available on the South Dakota 811 website www.SD811.com as well as the South Dakota Boards and Commissions website at <http://boardsandcommissions.sd.gov/>. They are also available by contacting the Deputy Director in writing at deputydirector@sd811.com, or by calling (605) 863-0951.